

COMPANIES HOUSE



Annual Return

of company number 00672611

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company name

L.PAGE MOTORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

<u>A24</u> *A410M762* <u>226</u> COMPANIES HOUSE 19/06/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/05/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year
	0 12	016	9 18

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Мо	nt h	Ye	ar
		_		_

Registered Office (See note 3)

This is the address registered by Companies House.

HAWK HILL BATTLESBRIDGE ESSEX SS11 7RJ

Principal business activities (See note 4)

Trade classification is 5010 SALE OF MOTOR VEHICLES

If the code cannot be determined from the notes, give a brief description of principal activity.

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00672611 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. CHRISTOPHER ROBERT	Day Month Year Date of any change.
ORROCK 133 CASTLEDON ROAD WICKFORD ESSEX SS12 OEG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mosth V
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ANN ORROCK 133 CASTLEDON ROAD WICKFORD ESSEX SS12 OEG	
Date of Birth:- 18/02/44 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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00672611	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
CHRISTOPHER ROBERT	, , ,
ORROCK 133 CASTLEDON ROAD	· · · · · · · · · · · · · · · · · · ·
WICKFORD	
ESSEX SS12 OEG	
Date of Birth:- 06/02/41	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
en la companya de la	
·	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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00672611 Issued Share Capital (See note 8)	, Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2000	£2000
	Totals	2000	£2000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed X
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	6 R.O.	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /3/4	1/98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable		ludes (enter number	
to Companies House.	Please en all section		have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CO	NSTRUCTION RUNWELL RO WICKFORD ESSEX SS11	9AD) 7HQ
	Telephone		Evet

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWDENS	Account of Shares				
Company Number: 00672611	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Company Name: L.PAGE MOTORS LIMITED	shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
MRS. E.F. PAGE DECEASED					
ANN ORROCK	1000	250	2.1.98	Transferred fr	
133 CASTLEDON ROAD, WICKFORD				Mrs. E.F. Page	
ESSEX SS12 OEG					
CHRISTOPHER ROBERT ORROCK	1000.	251	2.1.98	Transferred fr	
133 CASTLEDON ROAD, WICKFORD				Mrs. E.F. Page	
ESSEX SS12 OEG					
				1	
				•	
		<u> </u>	1		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00672611	Account of Shares			
		Particulars o	f shares trans-	,
Company Name:	Number of shares or	last return	the date of the	,
	amount of	incorporation of the		
L.PAGE MOTORS LIMITED	stock held			1
	by existing	company, by		1
	members at	(a) persons	who are still	1
	date of this return.	member (b) persons	s, and	
	retain.		to be members.	
	A.P.		 -	4
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	1101141110
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